

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – MONDAY, FEBRUARY 6, 2017



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Monday, February 6, 2017 AT 9:00 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Mayor Pro Tem Kathie Tovo called meeting to order at 9:32 AM. In attendance were Council Member Troxclair and Council Member Pool, with Council Member Renteria off the dais.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee meeting of November 14, 2016.

The minutes of the November 14, 2016 Audit and Finance Committee meeting were approved on a motion from Council Member Pool, Council Member Troxclair's second, on a 3-0 vote with Council Member Renteria off the dais.

Agenda Item #2: Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

No speakers.

Agenda Item #4: Audit of Development Agreements Monitoring, which looked at whether businesses and the City are complying with contractual requirements of approved development agreements (City Auditor)
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Walt Persons, Assistant City Auditor, and Karl Stephenson, Auditor-in-Charge, presented the audit of Development Agreements Monitoring. Kevin Johns, Director of Economic Development Department, answered questions from Committee members. The audit was approved on a motion from Council Member Troxclair, Council Member Pool's second, on a 3-0 vote with Council Member Renteria off the dais.

Agenda Item #5: Audit of Flood Buyout Program, which looked at whether the City is managing flood buyout projects efficiently (City Auditor).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Neha Sharma, Acting Assistant City Auditor, and Kathie Harrison, Auditor-In-Charge, presented the audit of The Flood Buyout Program. Lauraine Rizer, Director of Office of Real Estate Services, and Alex Gale, Assistant Director of Office of the Real Estate, answered questions from Committee members. The audit was approved on a motion from Council Member Pool, Council Member Troxclair's second, on a 3-0 vote with Council Member Renteria off the dais.

Agenda Item #3: Audit of Historic Preservation Program, which looked at whether the historic preservation program is achieving its objectives (City Auditor) [Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Neha Sharma, Acting Assistant City Auditor, and Henry Katumwa, Auditor-In-Charge, presented the audit of The Historic Preservation Program. Greg Guernsey, Planning and Zoning Director, Tonya Swartzendruber, Acting Division Manager for Planning and Zoning Department, and Steve Sadowsky, Historic Preservation Officer, answered questions from Committee members. The audit was approved on a motion from Council Member Pool, Mayor Pro Tem Tovo's second, on a 3-0 vote with Council Member Renteria off the dais.

Agenda Item #6: Staff briefing, discussion, and possible action regarding appointment of Municipal Civil Service Commissioners (City Clerk).

[Notes: Sponsor: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Myrna Rios, Assistant City Clerk, with Jeff Burton, Interim Human Resources Assistant Director, and Sylba Everett, Municipal Civil Service Administrator, presented an overview of the appointment/reappointment process for the Municipal Civil Service Commission and answered questions from Committee members. A motion to approve the reappointment of Pamela Lancaster to a new term passed with Council Member Pool's motion, Mayor Pro Tem Tovo's second on a 2-1 vote, Council Member Troxclair voting against Council Member Renteria off the dais.

Discussion of future agenda items.

No discussion

Adjourn Mayor Pro Tem Tovo adjourned the meeting without objections at 11:20 am.

The minutes were approved on this the 29th day of March 2017 on Mayor Pro Tem's motion, Council Member Pool's second on a 3-0 vote Mayor Steve Adler off dais.